

**ACTION AGENDA
Resource Conservation Commission
Chula Vista, California**

Monday, January 3, 2005
6:01 p.m.

Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Doug Reid P, Vice-Chair John Chávez P, Commissioners Teresa Thomas P, Juan Diaz P, Pamela Bensoussan P, Stanley Jasek P and Tracy Means E

APPROVAL OF MINUTES: None

ORAL COMMUNICATIONS: None

NEW BUSINESS

1. IS-04-002 – Mater Dei High School and Church Complex, Intersection of Birch Road and Magdalena Avenue in Otay Ranch

Action: Approved (6-0-0-1) with Means absent.

2. Proposed City Council Building Energy Policy

Action: Approved (6-0-0-1) with Means absent.

3. 224 Fig Avenue – Request to Modify Mills Act Contracts

Action: Disapproved request to modify the Mills Act Contract (6-0-0-1) with Means absent.

4. Discussion of 501(c)(3) for Redevelopment (UDC)

ENVIRONMENTAL REVIEW COORDINATOR COMMENTS

CHAIR COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT: To a regular meeting on Monday, February 7, 2005, at 6:00 p.m. in the Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910